



ARIZONA STATE RETIREMENT SYSTEM

3300 NORTH CENTRAL AVENUE • PO BOX 33910 • PHOENIX, AZ 85067-3910 • PHONE (602) 240-2000
7660 EAST BROADWAY BOULEVARD • SUITE 108 • TUCSON, AZ 85710-3776 • PHONE (520) 239-3100
TOLL FREE OUTSIDE METRO PHOENIX AND TUCSON 1 (800) 621-3778
EMAIL ADDRESS: ASKMAC@AZASRS.GOV • WEB ADDRESS: WWW.AZASRS.GOV

Paul Matson
Director

SUMMARY OF A PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

HELD ON
April 6, 2012
10:00 a.m., Arizona Time

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Michael Townsend, Chair, called the meeting to order at 10:01 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Michael Townsend, Chair (Via Teleconference)
Mr. Tom Manos (Via Teleconference)

Absent: Mr. Kevin McCarthy
Mr. David Byers

A quorum was not present for the purpose of conducting business. The meeting continued as informational only.

2. Approval of the Minutes of the March 2, 2012 EAC Meeting

Lacking the presence of a quorum, Mr. Townsend accepted the minutes as presented.

3. Presentation, Discussion, and Appropriate Action Regarding the 2012 Legislation

Mr. Patrick M. Klein, Assistant Director, External Affairs Division, introduced Ms. Lesli Sorensen, Government Relations Officer, who discussed the current status of legislation initiated by or affecting the ASRS. She reviewed the pending legislation in both the Arizona House and Senate, including bills that had been signed by the Governor. Ms. Sorensen briefly discussed legislation affecting other pension funds in Arizona. She also noted that Mr. Michael Smarik's nomination and Mr. Tom Connelly's renomination to the ASRS Board of Trustees had been passed by the Senate Finance Committee and will now go to the full Senate.

Mr. Townsend and Mr. Manos both complimented Mr. Klein and Ms. Sorensen for the work they had done vis-à-vis ASRS legislation.

4. Call to the Public

No members of the public requested to address the Committee.

5. Adjournment of the ASRS External Affairs Committee

Mr. Townsend adjourned the meeting at 10:20 a.m.

Respectfully Submitted by,

Zachary Kucera
Committee Secretary

Date

Patrick M. Klein Date
Assistant Director, External Affairs Division